

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS - SEPTEMBER 25, 2019**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
Minutes Approval of Regular Board Meeting Minutes, July 24, 2019	19313
CONSENT AGENDA	
Facilities and Space Committee Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase C	19314
Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation	19315
Approval of Owner's Representative/Project Management Service Providers	19316
Legal and Government Relations Committee Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen's Benevolent Association	19317
Medical Staff Approval of Medical Staff Providers Appointments, Actions and Reappointments – September 2019	19318
Other Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center	19319

Approval of Board Meeting Minutes, July 24, 2019

RESOLUTION 19313

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of July 24, 2019, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the Minutes of the Regular Meeting of July 24, 2019, as presented.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers

NAYS: None

ABSENT: Ms. Anderson, Ms. Whiting

ABSTAINED: None

DATE: September 25, 2019

Approval to Further Amend the Agreement with Turner Construction Company as the
Construction Manager at Risk for Campus Transformation and Set the Guaranteed
Maximum Price for Phase C

RESOLUTION 19314

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to further amend the current agreement with Turner Construction Company as the Construction Manager at Risk for the Campus Transformation project (the “Project”) to set the Guaranteed Maximum Price (“GMP”) for Phase C; and

WHEREAS, the Board’s Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the further amendment of the agreement with Turner Construction Company to provide Project construction services and set the GMP for Phase C of the Project. The GMP for Phase C shall not exceed \$274,606,290 for a total amended agreement amount not to exceed \$479,372,080 to be paid out of capital funds previously approved through Board Resolution 19088.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019

ATTACHMENT A	
The MetroHealth System - Campus Transformation Project	
New Hospital & Central Utility Plant / Enabling Work	
Overall Cost Summary	Value
Pre-Construction (Design Related) and Enabling Work	
Turner Preconstruction - CMAR Design, Estimating, Set-Up Support Services	\$1,100,000
Group "A" Design Assists Amendment - Design and Estimating Resources Support	\$3,886,074
Group "B" Design Assists Amendment - Design and Estimating Resources Support	\$782,314
US COMM Design Assist Amendments - Design and Estimating Resources Support	\$130,490
Roadway Improvement for View Road / Garage Demolition Enabling Work	\$9,286,751
View Road Enabling Work Construction Amendment	\$4,196,285
Subtotal Previously Approved:	\$19,381,914
Previous Phased GMP Packages	
Related Enabling Projects/New Hospital & CUP Phase "A" GMP - CUP Equipment, Excavation, Site Work, Foundations	\$116,456,386
Related Enabling Projects/New Hospital & CUP Phase "B" GMP - Building Glass, Roof, Enclosure Systems	\$68,927,490
Subtotal Previously Approved GMP's:	\$185,383,876
Current Phase C GMP Package	
New Hospital & CUP Phase "C" GMP - Building Interior MEP Systems and Finish-Out Building Elements	\$274,606,290
Total Current Approval Request:	\$274,606,290
Total Enabling Work, Hospital and CUP	\$479,372,081
Total Hospital and CUP GMP Breakdown	
New Hospital & CUP Phase "A" GMP	\$112,707,387
New Hospital & CUP Phase "B" GMP	\$65,790,423
New Hospital & CUP Phase "C" GMP	\$274,606,290
New Hospital & CUP Approved Value Management Target Savings	(\$1,233,900)
Hospital & CUP Total:	\$451,870,200

Approval to Further Amend the Medical Equipment Planning,
Audio/Visual, Technology and Security Consulting Services Agreement
with Mitchell Planning Associates for Campus Transformation

RESOLUTION 19315

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for medical equipment planning, audio/visual, technology and security consulting services with Mitchell Planning Associates for the Campus Transformation project (the “Project”), and

WHEREAS, the Board’s Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the amendment of the agreement with Mitchell Planning Associates to provide additional exterior security design services for the Project. The total fees for this additional work shall not exceed \$105,000, for a total amended fee amount not to exceed \$2,274,635 to be paid out of capital funds previously approved through Board Resolution 19088.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019

Approval of Owner's Representative/Project Management Service Providers

RESOLUTION 19316

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of certain Pre-Authorized Owner's Representative/Project Management Services providers; and

WHEREAS, the Board's Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain Pre-Authorized Owner's Representative/Project Management Services Providers for a period of up to three years. The list of Pre-Authorized Owner's Representative/Project Management Services Providers is shown in the attached Exhibit A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019

Exhibit A

2019

PRE-AUTHORIZED OWNER'S REPRESENTATIVE/PROJECT MANAGEMENT SERVICES PROVIDERS

1. HPLEX Solutions
2. Ozanne Construction
3. Hammes Company
4. Signet
5. NV5
6. Makovich & Pusti
7. G. Stephens
8. Regency Construction
9. KBJ Construction
10. Hill International
11. Panzica Construction

Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen's Benevolent Association

RESOLUTION 19317

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for approval of certain core terms for a three-year Collective Bargaining Agreement between MetroHealth and Ohio Patrolmen's Benevolent Association ("OPBA"); and

WHEREAS, the Board's Legal Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain core terms for a three-year Collective Bargaining Agreement between MetroHealth and Ohio Patrolmen's Benevolent Association for the purpose of finalizing negotiations and executing contract documents. The core terms are set forth in Attachment A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019

Attachment A

Core Terms for a Three-Year Collective Bargaining Agreement Between The MetroHealth System and Ohio Patrolmen's Benevolent Association ("OPBA")

Economic Terms

- Wages: 2019 = special market adjustment raising Patrol Officer start rate to \$21.00 (\$23.00 for those who maintain a Peace Officer Certification)
2020 = 2.5% increase
2021 = 2% increase
- Increased hourly premium for attaining/maintaining Peace Officer Certification from \$1.00 to \$2.00, to incentivize achievement of the certification
- New, streamlined wage step chart with elimination of Year 4 wage step, enabling Patrol Officers to reach the top rate faster, to enhance recruitment and retention
- External lateral hires may be hired at rates higher than the start rate, to enhance recruitment
- Healthcare/Insurance:
 1. The Union agreed to MetroHealth's new medical benefits plan design, with no point-of-service charges (deductibles, coinsurance, and copays) for covered services from MetroHealth providers.
 2. Effective Jan. 1, 2020 – New plan design will be implemented.
 3. Effective Jan. 1, 2020 -- New bi-weekly premium rates for the various tiers will be as follows, which represent more equitable cost-sharing across the tiers:

	Existing per-pay premium rate, which will continue for 2019	Premium change effective 1/1/20, which will apply through 2021
Single	\$70	\$80
Ee + spouse	\$100	\$135
Ee + children	\$95	\$120
Family	\$110	\$160

- Other Core Economic Terms:
 1. ~~MetroHealthy wellness incentive~~ During the three-year agreement, MetroHealth agrees to maintain a wellness incentive program. For the 2020 incentive (which will be based on wellness activities completed in 2019), incentive amounts will be available at \$200/\$600/\$800 levels for employee activities, with additional \$100/\$200/\$300 incentive levels available for wellness activities of an employee's spouse/child(ren).

Operational Terms

- Title changed from “Patrolman” to more inclusive “Patrol Officers”
- Elimination of option to receive compensatory time in lieu of overtime payments (resulting in elimination of a manually administered program)
- Efficiencies in processes regarding shift bidding and vacation selection
- Efficiencies in processes regarding end-of-year sick time and holiday time cash-out elections
- Revision of shift differential provisions such that shift differential premiums will be paid only for actual shift-differential hours (currently, Patrol Officers incidentally can be paid shift differential for daytime hours)
- Incorporation into the Collective Bargaining Agreement of the currently active Memorandum of Understanding between the parties enabling management to schedule 10- and 12-hour shifts
- Management agreed to participate in informal labor-management committee meetings to discuss the following issues raised by the Union: weekend scheduling/lunches at satellite locations; processes around uniform purchasing; and processes around physical fitness testing

Approval of Medical Staff Providers Appointments, Actions and Reappointments
September 2019

RESOLUTION 19318

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on August 27, 2019. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 13, 2019.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Liu, John Yeng, MD	Ophthalmology		09/03/2019
Bogorodskaya, Milana, MD	Medicine	Infectious Disease	08/28/2019
Au, Valerie, MD	Anesthesiology		08/28/2019
Di, Hongfei, MD	Family Medicine		08/28/2019
El-Hayek, Kevin, MD	Surgery	General Surgery	08/28/2019
Ladha, Prerna, MD	Surgery	Trauma/Burn/Critical Care	09/15/2019
Lasinski, Alaina, MD	Surgery	Trauma/Burn/Critical Care	08/29/2019
Makino, Kelly MD	Family Medicine		08/28/2019
McCabe, Melissa, MD	Pediatrics		08/28/2019
Patel, Riddhi, DMD	Dental Medicine		08/28/2019
Rahhal, Marie-Noel, MD	Medicine	Endocrinology	08/28/2019

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Rutti, Melissa, APRN-CNP	Family Medicine		08/28/2019
Giller, Andrea APRN	Medicine	Gastroenterology	08/28/2019
Hehemann, David DPM	Orthopedics	Podiatric Medicine	08/28/2019
Herringshaw, Halle, PA-C	Dermatology		08/28/2019
Pressnell, Meredith, APRN-CNP	Medicine	Weight Management	08/28/2019
Singleton, Emanuel, APRN-CNP	Family Medicine	Correctional Medicine	08/28/2019

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Middleman, Edward, MD	Medicine	HEM/ONC-Locum	08/28/2019
Patel, Niral, DO	Medicine	Chief Resident	08/28/2019
Ratnam, Maya, MD	Medicine	Chief Resident	
Expedited Credentialing			
Safyan, Eric, MD	Medicine	Hem/Onc-Locum	08/19/2019

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on August 27, 2019. The Actions will then be reviewed by the Medical Executive Committee on September 13, 2019.

Resignations

<i><u>Name</u></i>	<i><u>Department</u></i>	<i><u>Division</u></i>	<i><u>End Date</u></i>
Palamalai, Vikram, MD	Pathology		8/23/2019-R
Patel, Chhaya, MD	Neurology		08/12/2019-R
Petz, Coleen, CRNA	Anesthesiology		08/05/2019-RT
Razi, Ahmad, MD	OB/GYN		08/31/2019-RT
Jidong FU	Medicine		09/02/2019-R
Timothy O'Brien, MD	Medicine	Hematology/Oncology	08/02/2019-RT
Ferivar, Michel, MD	Psychiatry		08/15/2019-R
Patel, Anand, MD	Urology		08/30/2019-R

Category Change

<i><u>Name</u></i>	<i><u>Category From</u></i>	<i><u>Category To</u></i>	<i><u>Effective Date</u></i>
Broniatowski, Michael, MD	Active	Bioscientific	10/15/2019
Deschenes, Isabelle, PhD	Active	Bioscientific	08/16/2019
Beddow, Timothy, MD	Active	Emeritus	08/15/2019

Department Change

<i><u>Name</u></i>	<i><u>Department/Division From</u></i>	<i><u>Department/Division To</u></i>	<i><u>Effective Date</u></i>
Dwyer, Meggan, CNP	Pediatrics	Express Care	7/31/2019

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

Advanced Practice Providers Reappointment 09/15/2019-09/15/2021	
Name	Department
Barasa, David S., APRN-CRNA	Anesthesiology
Belcastro, Leah E., APRN-CNP	Anesthesiology
Bender, Michael N., APRN-CNP	Anesthesiology
Bidinotto, Rebecca A., APRN-CRNA	Anesthesiology
Bitner, Monica M., APRN-CRNA	Anesthesiology
Dedolph, Rita M., APRN-CRNA	Anesthesiology
Fowles, Diane L., APRN-CRNA	Anesthesiology
Harris, Marlana N., APRN-CRNA	Anesthesiology
Malson, James W., APRN-CRNA	Anesthesiology
Ohliger, Alison M., APRN-CRNA	Anesthesiology
Primiano, Michael R., APRN-CRNA	Anesthesiology
Quidilla, Jo Anne Therese B., APRN-CNP	Anesthesiology
Rizzo, Angelica, APRN-CRNA	Anesthesiology
Rybka, Donna J., APRN-CRNA	Anesthesiology
Weinberger, Kristen M., APRN-CRNA	Anesthesiology
Washington, Carlise N., APRN-CNP	Anesthesiology
Effron, Jaclyn S., APRN-CNP	Dermatology
Beal, Laura A., APRN-CNP	Emergency Medicine
Longo, Marie L., APRN-CNP	Emergency Medicine
Lu, Jason B., APRN-CNP	Emergency Medicine
Mickan, Paula, APRN-CNP	Emergency Medicine
Vosniak, Audrey D., APRN-CNP	Emergency Medicine
Williams, Luke R., APRN-CNP	Emergency Medicine
Wilcox, Toni Y., APRN-CNP	Emergency Medicine
Bogdas, Bernadette A., APRN-CNP	Family Medicine
Conley, Kimberly A., APRN-CNP	Family Medicine
Coppola, Eileen M., APRN-CNP	Family Medicine
Craig, Marion, APRN-CNP	Family Medicine
Gay, Alishea, DNP, APRN-CNP	Family Medicine
Hernandez, Alicia M., APRN-CNP	Family Medicine
Kaufmann, Adam D., APRN-CNP	Family Medicine
Klepser, Kristen L., APRN-CNP	Family Medicine
Martonhegyi, Marta, APRN-CNP	Family Medicine
Moran, Ellen M., APRN-CNP	Family Medicine
Moroz, Louise J., APRN-CNP	Family Medicine
Nagy, Jean F., APRN-CNP	Family Medicine
Perch, Kristopher J., APRN-CNP	Family Medicine
Randall, Kerry, APRN-CNP	Family Medicine
Rompala, Jessica N., APRN-CNP	Family Medicine
Schuller, Mindy C., APRN-CNP	Family Medicine
Scott, Erica T., APRN-CNP	Family Medicine
Seidowski, Melissa A., APRN-CNP	Family Medicine
Selig, William J., APRN-CNP	Family Medicine

Shaheen, Raja, APRN-CNP	Family Medicine
Stredney, Carrie R., APRN-CNP	Family Medicine
Wallace, Ryan J., APRN-CNP	Family Medicine
Yousef, John, APRN-CNP	Family Medicine
Bradas, Cheryl M., APRN-CNS	Geriatric Medicine
D'Alesio, Brittany A., APRN-CNP	Geriatric Medicine
Hudak, Jennifer L., APRN-CNP	Geriatric Medicine
Newbrough, Kaitlyn T., APRN-CNP	Geriatric Medicine
Pennington, Renee M., APRN-CNS	Geriatric Medicine
Westfall, Donna M., APRN-CNP	Geriatric Medicine
Williams, Fannie L., APRN-CNP	Geriatric Medicine
Ogor, Nancy O., APRN-CNP	Medicine
Lanzara, Lisa M., APRN-CNP	Medicine
Lightbody, Marjorie S., APRN-CNP	Medicine
Luebke, Donna L., APRN-CNP	Medicine
Mehra, Lindsey A., APRN-CNP	Medicine
Garden, Naima E., APRN-CNP	Medicine
Broze, Julie A., APRN-CNS	Medicine
Meyer, Kathryn S., APRN-CNP	Medicine
Peake, Tiffany N., APRN-CNP	Medicine
Raymond, Lindsey G., APRN-CNP	Medicine
Tirbaso, Deanna, APRN-CNP	Medicine
Driscoll, M. Anastasia, APRN-CNP	Medicine
Franta, Patricia R., APRN-CNP	Medicine
Herda, Katherine J., APRN-CNP	Medicine
Iacoboni, Jacalyn D., APRN-CNP	Medicine
Kempe, Elizabeth A., APRN-CNP	Medicine
Luby, Candia K., APRN-CNP	Medicine
McCourt, Jill B., APRN-CNP	Medicine
Molnar, Jill, APRN-CNP	Medicine
Raffel, Megan M., APRN-CNP	Medicine
Rice, Jonathon E., APRN-CNP	Medicine
Roheny, Maureen A., APRN-CNP	Medicine
Sanders, Cristina, APRN-CNP	Medicine
Sirey, Michelle L., APRN-CNP	Medicine
Smorag, Carol L., APRN-CNP	Medicine
Snyder Jr., Wayne W., APRN-CNP	Medicine
Woods, Mary Ann, APRN-CNP	Medicine
Fisher, Eileen, APRN-CNP	Medicine
Papajcik, Doreen D., APRN-CNP	Medicine
Kerber, Kathleen G., APRN-CNS	Medicine
Workman, Nathan A., APRN-CNP	Medicine
Johnson, Rikki E., APRN-CNP	Neurology
Seegert, Sarah A., APRN-CNP	Neurology
Gedeon, Scott, APRN-CNP	Neurosurgery

McLaughlin, Diane C., DNP, APRN-CNP	Neurosurgery
Fogel, Susan E., APRN-CNP	Neurosurgery
Johnson, Halee, APRN-CNP	Neurosurgery
Medve, Nicole M., APRN-CNP	Neurosurgery
Bazzo, Deborah J., APRN-CNP	Obstetrics & Gynecology
Cottom, Elizabeth P., APRN-CNP	Obstetrics & Gynecology
Dawson, Carmen E., APRN-CNP	Obstetrics & Gynecology
Doi, Laura M., APRN-CNP	Obstetrics & Gynecology
Logan, Leslie M., APRN-CNM	Obstetrics & Gynecology
Rhodes, Catherine A., APRN-CNP	Obstetrics & Gynecology
Tillie, LaVada, APRN-CNP	Obstetrics & Gynecology
Deacon, Tonia M., APRN-CNP	Pediatrics
Gesing, Sheila L., APRN-CNP	Pediatrics
Lister, Victoria I., APRN-CNP	Pediatrics
McDonnell, Marie W., APRN-CNP	Pediatrics
Medas, Julie C., APRN-CNS	Pediatrics
Meredith, Jenna L., APRN-CNP	Pediatrics
Smith, Kristin L., APRN-CNP	Pediatrics
Stone, Lisa M., APRN-CNP	Pediatrics
White, Jennifer E., APRN-CNP	Pediatrics
Zupancic, Julie A., APRN-CNP	Pediatrics
Lightner, Barbara, APRN-CNP	Pediatrics
Bartunek, Aliza N., APRN-CNP	Pediatrics
Bennet, Elizabeth W., APRN-CNP	Pediatrics
Boseman, Linda K., APRN-CNP	Pediatrics
Catalani, Amy K., APRN-CNP	Pediatrics
Gordon-Ocejo, Gloria A., APRN-CNP	Pediatrics
Lohr, Melissa E., APRN-CNP	Pediatrics
Wright-Esber, Sandra D., APRN-CNP	Pediatrics
Amato, Shelly C., APRN-CNS	Physical Medicine & Rehabilitation
Harrington, Ann M., APRN-CNS	Physical Medicine & Rehabilitation
Papp, Stefan, APRN-CNP	Physical Medicine & Rehabilitation
Stephen, Jillian K., APRN-CNP	Physical Medicine & Rehabilitation
Stevens, Tyecia, APRN-CNP	Physical Medicine & Rehabilitation
Colvin, Lashara B., APRN-CNP	Psychiatry
Kauffman, Kelley M., APRN-CNP	Psychiatry
Schulte-Laird, Lori-Anne, APRN-CNP	Psychiatry
Blasse, Margaret J., APRN-CNS	Psychiatry
Fuller, Rebecca S., APRN-CNS	Psychiatry
Bowden, Victoria, APRN-CNS	Surgery
Miller-Spalding, Suzanne M., APRN-CNP	Surgery
Thombs, Natalie, APRN-CNS	Surgery
Gallup, Andrea E., APRN-CNP	Surgery
Forster-Paulsen, Denise, APRN-CNP	Surgery
Grimm, Dawnetta B., APRN-CNS	Surgery

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss,
Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019

Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center

RESOLUTION 19319

WHEREAS, the Board of Trustees of The MetroHealth System has, heretofore, by Resolution 18957, dated January 27, 2016, reaffirmed to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center;

WHEREAS, the Board of Trustees of The MetroHealth System and administrative and medical staff of the institution have developed and supported a Level I Trauma Center since 1984;

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to reaffirm its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center according to the published standards and guidelines of the American College of Surgeons; and

WHEREAS, the President and Chief Executive Officer has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby reaffirms its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson

ABSTAINED: None

DATE: September 25, 2019